



*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

JANUARY 23, 2012  
6 P.M.

**A G E N D A**

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**CALL TO ORDER** – Linda Shook, Chairman

**INVOCATION** – Commissioner Shook

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the January 9, 2012 regular meeting (pages 1-7)
- B. FY 2012-13 Johnson-Lee-Harnett Community Services Block Grant Program (pages 8-11)
- C. Tax Releases and Refunds for December 2011 (pages 12-17)
- D. Agreement for Administrative Services for 2011 CDBG project (pages 18-34)
- E. Approval of revised Local Emergency Planning Committee Membership roster (pages 35-38)
- F. Budget Amendment # 01/23/12/07 (pages 39-40)
- G. Board of Health Operating Procedures (pages 41-44)
- H. Approval of additional Administration monies for the Health Department (pages 45-49)
- I. Approval of additional DEHNR Planning funds for the Health Department (pages 50-57)

**III. PUBLIC COMMENTS**

**IV. PUBIC HEARINGS**

- A. Public hearing for FY 2012-13 Community Transportation Grant – Debbie Davidson (pages 58-59)
- B. Public hearing for Elderly and Disabled Federal Grant Application for Transportation – Debbie Davidson (page 60)
- C. Public hearing for Fare Rates Increase for COLTS – Debbie Davidson (pages 61-62)

**V. NEW BUSINESS**

- A. Update from Sandhills Center and Daymark Recovery – Victoria Whitt, Bill West, Jerry Earnhardt and Rhi Anna Stephens (page 63)
- B. Consider revisions to Public Records Request Policy and Procedures – Dale Talbert & John Crumpton (pages 64-79)

**VI. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending December 2011 – Lisa Minter (pages 80-85)
- B. Approval of Budget Calendar for FY 2012-13 (pages 86-88)
- C. County Manager's Monthly Report (pages 89-91)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed session to discuss matters relating to the location or expansion of a business in the area served by this body per N.C. General Statute 143-318.11(a)(4)

**ADJOURN**